

**City of Morehead**  
**Minutes of Regular Meeting of Board of City Council**  
**November 09, 2020 6:00 PM**  
<https://facebook.com/cityofmoreheadky/>

The Board of City Council of the City of Morehead, Kentucky met in regular session on November 09, 2020 at 6:00 PM via zoom and Facebook live at <https://facebook.com/cityofmoreheadky/>.

**1. Call to Order**

Mayor Laura White-Brown called to order the November 9, 2020 meeting of the Board of City Council at 6 pm.

**2. Pledge of Allegiance**

All meeting participants recited the Pledge of Allegiance.

**3. Attendance**

Present Council Members:

Mr. Tom Carew  
Mr. Mike Kash  
Ms. Beth Ousley  
Ms. Melisa Patrick  
Mr. David Perkins  
Mr. Glen Teager

**4. Minutes of Previous Meeting: October 19, 2020**

**Motion Passed:** Motion to approve the special meeting minutes from October 19, 2020 passed with a motion by Mr. Mike Kash and a second by Mr. Tom Carew

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**5. Mayor's Report**

Mayor White-Brown introduced Mr. Rocky Adkins, Ms. Hannah Williams and Mr. Andrew Williams. Mr. Adkins gave a touching tribute on Ms. Tracy Williams. The Mayor and Mr. Adkins proclaimed November 4 of each year to be Tracy Callihan Williams Day.

Mr. Morgan reported for MSU. He advised there are 11 days of classes left. At this time, they are approved to play basketball, mostly on the road, but at 15% capacity at the AAC.

Judge Executive Harry Clark reported for Fiscal Court. He discussed the total number of cases of Covid-19 in Rowan County and in the District to date. He also advised they have continued first responder meetings as planned. Councilman Carew asked about Lockegee Road. Clark understands once the road is repaired it is planned to reopen.

Mr. Russ Ward reported for MCTC. He discussed how few cases of Covid-19 they have had on 4 campuses.

Mayor White-Brown advised Council of reports included in the packet including NewCity, DMI, Airport Board and all City Departments. The Mayor also advised work has continued on the topics discussed at the work session. Councilman Kash requested another work session in February or March 2021.

#### **6. Morehead-Rowan County Tourism, Morehead Conference Center & Rowan County Arts Center**

Ms. Joy Brown reported the Professional Musky Tournament Trail included 38 teams in the championship and the winner was from Wisconsin. Brown is planning for travel shows in 2021, but it is contingent on the regulations due to the pandemic. There was discussion that restaurant taxes are close to normal, but hotel taxes are down lower than normal.

#### **7. Morehead Utility Plant Board Report**

Councilman Teager discussed the need for a 6" line to install a hydrant on Skaggs Road. Compliance is the Plant Board's priority with new EPA standards. At times the plant is at 93% capacity, so the upgrade must be done. Things are moving forward while waiting on the final approval with the Corps of Engineers.

#### **8. Future Growth/Development/Projects for The City**

Mr. Rodney Fouch reported Starbucks has broken ground, more houses are going up on the 519 project and Giovanni's has started. Fouch reported the pre-bid meeting for the 911/Police facility was well attended and per CMW and Packs + Walker it was the largest turnout for a pre-bid meeting.

#### **9. Ratification of Payment of Monthly Bills/Statements**

**Motion Passed:** Motion to ratify the monthly bills and statements passed with a motion by Mr. Mike Kash and second by Ms. Beth Ousley.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

## 10. General Business Agenda

### 10.a. New Business

#### 10.a.1. Approval of Quote for Emergency Lights for Recreation Director's Truck

**Motion Passed:** Motion to approve a quote for emergency lights for the recreation director's truck from Kentucky Emergency Outfitters for \$575.98 with the understanding Kentucky Emergency Outfitters is owned by city employees passed with a motion by Mr. Glen Teager and a second by Ms. Melisa Patrick.

There was discussion the lights were needed for safety.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

#### 10.a.2. Approval of Quote for a Light Bar for the Sweeper Truck

**Motion Passed:** Motion to approve a quote for a lightbar for the street sweeper truck from Kentucky Emergency Outfitters for \$999.99 with the understanding Kentucky Emergency Outfitters is owned by city employees passed with a motion by Mr. Tom Carew and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

#### 10.a.3. Award of bid for Special Inspections for Police/911 Construction Project

**Motion Passed:** Motion to approve and award bids for special inspections to Consulting Services Inc. for \$22,875, Solid Ground Consulting Engineers, PLLC for \$8,950, and Pyramid Consulting Structural/Civil Engineers for \$7,100 for a total of \$38,925 passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**10.a.4. 1st Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of Tourism & Convention Services, Budget Amendment No. 1**

**Motion Passed:** Motion to approve 1<sup>st</sup> Reading of an Ordinance Amending the Morehead-Rowan County Tourism Commission Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of Tourism & Convention Services, Budget Amendment No. 1 passed with a motion by Mr. Glen Teager and a second by Mr. Mike Kash.

Ms. Joy Brown explained a loan for Conference Center improvements was paid off early and another amendment may be presented later in the fiscal year.

Mr. Tom Carew	Yes
Mr. Mike Kash	Yes
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	Yes
Mr. David Perkins	Yes
Mr. Glen Teager	Yes

**10.a.5. 1st Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment No. 2**

**Motion Passed:** Motion to approve 1<sup>st</sup> Reading of an Ordinance Amending the City of Morehead, Kentucky Annual Budget for 07/01/2020 through 06/30/2021 by Estimating Revenues & Resources & Appropriating Funds for the Operation of City Government, Budget Amendment No. 2 passed with a motion by Mr. Tom Carew and a second by Mr. David Perkins.

There was discussion led by Councilman Teager about the timing of proposing raises for employees and the amounts. There was discussion the calculations were not clear. Mayor White-Brown clarified her decision and explained the amounts proposed. Councilman Kash and Councilwoman Patrick also expressed disagreement.

Mr. Tom Carew	Yes
Mr. Mike Kash	No
Ms. Beth Ousley	Yes
Ms. Melisa Patrick	No
Mr. David Perkins	Yes
Mr. Glen Teager	No
Mayor White-Brown	Yes

**10.a.6. A Municipal Order Amending the Vacation Policy in the Employee Handbooks**

**Motion Passed:** Motion to approve a municipal order amending the vacation policy in the employee handbooks passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

Mr. Tom Carew        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley     Yes  
Ms. Melisa Patrick   Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes

**10.a.7. A Municipal Order Adopting a New Policy on Membership for the Morehead Fire Department**

**Motion Passed:** Motion to approve a municipal order adopting a new policy on membership for the Morehead Fire Department passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

Mr. Tom Carew        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley     Yes  
Ms. Melisa Patrick   Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes

**10.a.8. A Municipal Order to Appoint Mr. Tom Carew to the MUPB effective January 1, 2021**

**Motion Passed:** Motion to approve a municipal order appointing Mr. Tom Carew to the MUPB effective January 1, 2021 passed with a motion by Mr. David Perkins and a second by Ms. Beth Ousley.

Mayor White-Brown explained this would be for the remainder of Tracy Williams' term that expires in April 2021. White-Brown stood firm in her decision that Carew was most knowledgeable and up to date on the Plant Board's activities and projects. There was much discussion from Councilmen Teager and Kash they were not comfortable with this appointment.

Mr. Tom Carew        Abstain  
Mr. Mike Kash        Yes  
Ms. Beth Ousley     Yes  
Ms. Melisa Patrick   Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes

**10.a.9. A Resolution to Surplus 2011 Gem 2D Electric Vehicle currently assigned to the Police Department**

**Motion Passed:** Motion to approve a resolution to declare as surplus the 2011 Gem 2D Electric Vehicle currently assigned to the Police Department and sell on GovDeals.com passed with a motion by Mr. Mike Kash and a second by Ms. Beth Ousley.

Mr. Tom Carew        Yes

Mr. Mike Kash        Yes  
Ms. Beth Ousley     Yes  
Ms. Melisa Patrick   Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes

**10.a.10. A Resolution Authorizing the City of Morehead to Apply for a 2020 KY Community Development Block Grant Cares Act (CDBG-CV) Regarding the Morehead Inspiration Center Project & to Authorize Mayor White-Brown to Sign all Required Documents Related to the Application, Administration & Implementation of said Project**

**Motion Passed:** Motion to approve a resolution authorizing the City of Morehead to apply for a 2020 KY Community Development Block Grant Cares Act (CDBG-CV) Regarding the Morehead Inspiration Center project & to authorize Mayor White-Brown to sign all required documents related to the application, administration & implementation of said project passed with a motion by Ms. Beth Ousley and a second by Mr. Mike Kash.

Mr. Tom Carew        Yes  
Mr. Mike Kash        Yes  
Ms. Beth Ousley     Yes  
Ms. Melisa Patrick   Yes  
Mr. David Perkins    Yes  
Mr. Glen Teager      Yes

**11. Other City Business: Old or New**

There was discussion of the holiday lighting display at the City Park. Councilman Kash complimented the City on their Covid response efforts.

**12. Adjournment**

The meeting was properly adjourned at 7:20 pm.

Board of City Council  
Morehead, Kentucky

Approved by City Council  
on December 14, 2020



Laura White-Brown, Mayor

ATTEST:



Crissy Cunningham, City Clerk